**STOCKHOLM TOWNSHIP**

ANNUAL MEETING MINUTES

Tuesday, March 12, 2019

8:15 p.m.

Call the Meeting to Order by Clerk Selseth

Recite the Pledge of Allegiance – Recited.

Appoint Moderator – Motion made by Sangren to have Clerk Selseth moderate this meeting. Seconded by Engh. Motion carried.

Approve the Minutes of 2018 Annual Meeting in Annual Report Packet – Motion made by Gesinger to approver these minutes. Seconded by Ron Brandel. Motion carried.

Presentation of Reports:

A. Auditor’s Report – No Motion necessary for this Report

B. Treasurer’s Report and Recycling Report – Motion made by Gesinger.

 Seconded by Ron Brandel. Motion carried.

C. Financial Statements – Motion made by Gesinger and seconded by Mitch

 Klein. Motion carried.

D. Planning & Zoning Report – No Motion necessary for this Report

Approve Fire Contract: $39,490 for 2020

 2019 Fire Contract was $38,850. That is an increase of $640

Motion made by Gesinger and seconded by Ron Klima to approve this Fire Contract for 2020.

Levy Certification for 2020:

Breakdown: $ 225,000 General Fund

 $ 20,000 Improvement Fund

 $ 20,000 Equipment Fund

 $ 15,000 Roads

 $ 10,000 Gravel

 $ 290,000 Grand Total

Motion made by Leonard to list the old location with a Realtor and that the proceeds go towards paying down the new maintenance shed. Seconded by Dan Gesinger. Motion carried.

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….**Levy continued…..**

 Motion made by Nate Terning and seconded by Dave Sand to leave the levy as is. Motion carried.

**Old Business:**

 Building Update – Engh & Sangren – waiting for some repairs and then the final payment will be made to the general contractor.

**New Business:**

 Possibility of going back to 3 Member Board instead of 5 Member -- Sangren

Sounds like the residents like the 5 person board and would like to stay with it.

**Election Results:**

 **3 Year Supervisor:**

 Supervisor: Andrew Engh

 **3 Year Supervisor:**

 Supervisor: Dan Gesinger

 **2 Year Treasurer:**

 Treasurer: Cecilie Sangren

Motion made by Gesinger and seconded by Keith Evenski. Meeting adjourned at 9:09pm.

Reorganizational Meeting for Current & New Board Members will be Thursday, March 21, 2018 at 6:00pm at the Stockholm Community Center.

Adjourn the Meeting